

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, April 13, 2011

6:00 p.m.

City of Huntington Beach

Civic Center - Council Chambers

2000 Main Street

Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrud;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS

Youth Basketball Awards presented by Erin Burke, Youth Sports College Intern. Champion Certificates and the Harry W. Montague Sportsman Award to Youth Basketball Teams.

C. MINUTES

Community Services Commission Minutes of March 9, 2011 – Approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR ITEMS

F. PUBLIC INPUT MEETING – None.

G. ADMINISTRATIVE ITEMS

- G-1. Youth Sports Grants – The city received 12 grant applications for the 2011 Youth Sports Grant Program. After review of the requests and making site visits, the Youth Sports Grant Committee is recommending the 12 applicants received funding for a total of \$119,644.70 (attachment G-1). Committee Chair Tomaino and staff will be available to respond to questions.
- G-2. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 – Staff will present the proposed Capital Improvement Project Budget for FY 2011/2012. Presented at the meeting, will include revenue projections, as well as the list of potential development and rehabilitation projects as presented in the updated 2001 Park Strategy and Fee Nexus Study. Commission will take action at the next commission meeting.

Recommended Action: Receive and file the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 as presented with action at the next scheduled Community Services meeting.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Beach Volleyball Courts - At the October 13, 2010 meeting, Commission approved guidelines for use of the public volleyball courts at the city beach. The guidelines were drafted based upon input received at a public meeting conducted by the Special Interest Committee on July 27, 2010. Commission action stated that the guidelines would be in place for a trial period of one year, with a review after six months. Staff has provided an update on the first six months as a written communication (attachment H-1).
- H-2. Community Garden – The Huntington Beach Community Garden (HBCG) conducted a ribbon cutting ceremony on March 26 to celebrate the city's first community garden. The garden is located on a 2.5 acre parcel adjacent to the Santa Ana River near the intersection of Brookhurst Street and Atlanta Avenue. The garden includes 112 plots available to the public at a cost of \$100 per year. All of the plots have been rented and there is currently a waiting list. HBCG is operating the garden under the terms of a Memorandum of Understanding administered by Community Services staff.

- H-3. Sports Complex, 8th Field – City Council awarded the contract to Ace CD for completion of the final field at the Central Park Sports Complex on March 21, 2011. The project is currently under way with the footing for the sport light pole installed. Construction activity is scheduled to be completed at the end of May with the field opening in September at the conclusion of the plant establishment period.
- H-4. Edison Park Reconfiguration – The contractor was issued a notice to proceed on Wednesday, March 30 on Phase I of the Edison Park reconfiguration project. The notice to proceed was issued later than originally planned however, it is anticipated that the project will meet the original completion date of June 3, 2011.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS

- J-1. Huntington Central Park –
- J-2. Park Acquisition and Development –
- J-3. Playground Equipment and Park Maintenance –
- J-4. Park Naming and Memorials – A public input meeting was conducted on March 29, 2011 regarding the naming of the 1.1 acre parkland surrounding Main Street Library. Minutes of the meeting will be provided to the Commission prior to the May meeting as part of the agenda packet. The Committee will be bringing the recommendation to the Community Services Commission meeting on May 11, 2011.
- J-5. Special Interest –
- J-6. HCP Equestrian Center – Next meeting scheduled for April 27th, 2011.
- J-7. Youth Sports Grant – Please see item G-2.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION
Council On Aging Newsletter for April 2011.